PHOSCAN CHEMICAL CORP.

360 Bay Street, Suite 500, Toronto, Ontario M5H 2V6

Tel: (416) 361-0737 Fax: (416) 361-0923

RECEIVED

November 14, 2007

Office of International Corporate Finance Securities & Exchange Commission 450 - 5 Street, N.W., Room 3094 (3-6) Washington, D.C. U.S.A. 20549

Attention: Filings/Listings

ZOT HOV 20 P 4: 35

N7028158

SUPPL

Dear Sirs:

082-03938

Re: Exemption #82-4909 - Special Meeting of Shareholders

Please find enclosed a confirmation of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of a Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

PHOSCAN CHEMICAL CORP.

Per: Shaun A. Drake

SAD/wl Encl. **PROCESSED**

NOV 2 6 2007

THOMSON FINANCIAL

DU 11/21



Clarisse Caines Account Manager, Client Services Telephone: 416.361.0930 ext.235 ckarangwa@equitytransfer.com

VIA ELECTRONIC TRANSMISSION

November 13, 2007

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PHOSO

PHOSCAN CHEMICAL CORP.

Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to Special Meeting of Shareholders for Phoscan Chemical Corp.

1.	ISIN: CUSIP:	CA71921E1060 71921E106
2.	Date Fixed for the Meeting:	January 7, 2008
3.	Record Date for Notice:	December 7, 2007
4.	Record Date For Voting:	December 7, 2007
5.	Beneficial Ownership Determination Date:	December 7, 2007
6.	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	Common Shares
7. ·	Classes of Series of Securities that entitle the holder to vote at the meeting:	Common Shares
8.	Business to be conducted at the meeting:	Special

Yours Truly, EQUITY TRANSFER & TRUST COMPANY

C. Caines